

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF RAPID FLEET MANAGEMENT SERVICES LIMITED HELD ON FRIDAY, 24TH NOVEMBER, 2023 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT NEW NO. 9, OLD NO. 5, CORAL MERCHANT STREET, CHENNAI – 600001, TAMIL NADU, INDIA AND CONCLUDED AT 12:00 P.M

ADOPT POLICY ON DISCLOSURES AND INTERNAL PROCEDURES FOR THE PREVENTION OF INSIDER TRADING:

“**RESOLVED THAT** pursuant to provisions of section 179 and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Meetings of Board and Its Powers) Rules, 2014, pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, SEBI (Prohibition of Insider Trading) Regulation, 2015 and other regulatory provisions in this regards, the consent of the Board of Directors of the Company be and is hereby accorded for adopting the draft Policy on Disclosure and Internal Procedure for Prevention of Insider Trading, as placed before the Board and initialed by the Chairman for the purpose of identification, as the Policy on Disclosure and Internal Procedure for Prevention of Insider Trading of the Company.

RESOLVED FURTHER THAT all the Directors of the Company be and are hereby authorized to sign and submit all the necessary documents and papers, to enter and execute all the necessary agreements and arrangements, to take all the necessary steps and actions, for and on behalf of the Company, in the matter of giving effect to the above resolution.”

**For and on behalf of the Board
Rapid Fleet Management Services Limited**


Anand Poddar
Managing Director
DIN: 00697859



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ADOPT POLICY FOR MATERIALITY FOR DISCLOSURES OF EVENTS TO STOCK EXCHANGES:

“**RESOLVED THAT** pursuant to provisions of section 179 and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Meetings of Board and Its Powers) Rules, 2014, pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other regulatory provisions in this regards, the consent of the Board of Directors of the Company be and is hereby accorded for adopting the draft Policy for Materiality for Disclosure of Events to Stock Exchanges, as placed before the Board and initialed by the Chairman for the purpose of identification, as the Policy for Materiality for Disclosure of Events to Stock Exchanges of the Company.

RESOLVED FURTHER THAT all the Directors of the Company be and are hereby authorized to sign and submit all the necessary documents and papers, to enter and execute all the necessary agreements and arrangements, to take all the necessary steps and actions, for and on behalf of the Company, in the matter of giving effect to the above resolution.”

**For and on behalf of the Board
Rapid Fleet Management Services Limited**


Anand Poddar
Managing Director
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ADOPT POLICY ON CODE FOR INDEPENDENT DIRECTORS AND POLICY ON FAMILIARIZATION OF INDEPENDENT DIRECTORS:

“**RESOLVED THAT** pursuant to provisions of section 179 and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Meetings of Board and Its Powers) Rules, 2014, pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, SEBI (Prohibition of Insider Trading) Regulation, 2015 and other regulatory provisions in this regards, the consent of the Board of Directors of the Company be and is hereby accorded for adopting the draft Policy on Code for Independent Directors and Policy on Familiarization of Independent Directors, as placed before the Board and initialed by the Chairman for the purpose of identification, as the Policy on Code for Independent Directors and Policy on Familiarization of Independent Directors of the Company.

RESOLVED FURTHER THAT all the Directors of the Company be and are hereby authorized to sign and submit all the necessary documents and papers, to enter and execute all the necessary agreements and arrangements, to take all the necessary steps and actions, for and on behalf of the Company, in the matter of giving effect to the above resolution.”

**For and on behalf of the Board
Rapid Fleet Management Services Limited**



**Anand Poddar
Managing Director
DIN: 00697859**

